

Fill in this information to identify the case:

Debtor name DIBELLA GENERAL CONTRACTORS, LLC
United States Bankruptcy Court for the: Eastern District of Pennsylvania
Case number (if known): 20-11152 (State)

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>262,500.00</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>262,500.00</u>

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>9,250.00</u>
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 6a of <i>Schedule E/F</i>	\$ <u>0.00</u>
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i>	+\$ <u>44,300.00</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>53,550.00</u>

Fill in this information to identify the case:

Debtor name DIBELLA GENERAL CONTRACTORS, LLC

United States Bankruptcy Court for the: Eastern District of Pennsylvania

Case number (If known): 20-11152

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	RHOADS INDUSTRIES, INC. 1900 KITTY HAWK AVE. SUITE 108 EAST Philadelphia, PA, 19112		Suppliers or Vendors				12,000.00
2	SPECIALTY ENGINE REBUILDING, INC. P.O. BOX 17769 5201 UNRUH AVE Philadelphia, PA, 19135		Services				9,000.00
3	COVANTA ENERGY HOLDING CORPORATION 445 SOUTH STREET Morristown, NJ, 07960		Utility Services				8,000.00
4	VERLIANCE 43406 BUSINESS PARK DRIVE Temecula, CA, 92590		Collection Agency				7,000.00
5	TENAGLIA AND HUNT 395 W. PASSAIC STREET SUITE 205 Rochelle Park, NJ, 07662		PAST DUE INSURANCE				5,300.00
6	EDWARD J.MORAN LUMBER CO. P.O. BOX 480 Kimberton, PA, 19442		Suppliers or Vendors				2,000.00
7	ARF RENTAL SERVICES, INC. P.O. BOX 3126 Bridgeport, CT, 06605		Suppliers or Vendors				1,000.00
8	2000 S. 71 ST LLC C/O SIRLIN LESSER ET AL 123 S. BROAD ST, STE 2100 Philadelphia, PA, 19109		RENT	Disputed			0.00

Debtor DIBELLA GENERAL CONTRACTORS, LLC Case number (if known) 20-11152
Name

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	CHASE CARD SERVICES ATTN: BANKRUPTCY P.O. 15298 Wilmington, DE, 19850		Credit Card Debt				0.00
10	US BANK 425 WALNUT STREET Cincinnati, OH, 45202						0.00
11	U.S. DEPARTMENT OF LABOR OFFICE OF SOLICITOR 200 CONSTITUTION AVE, NW Washington, DC, 20210		Contributions to employee benefits				0.00
12	SWIFT CAPITAL 3505 SILVERSIDE ROAD Wilmington, DE, 19810						0.00
13	STOLTZFUS ENTERPRISES 34 LAUVER CIRCLE Honey Brook, PA, 19344						0.00
14	JOHN CARDULLO & SONS 703 CHRISTIAN STREET Philadelphia, PA, 19147			Disputed			0.00
15	DENNIS C. KELLEY 225 MCCLELLAN ST #A Philadelphia, PA, 19148						0.00
16							
17							
18							
19							
20							

Fill in this information to identify the case:

Debtor name DIBELLA GENERAL CONTRACTORS, LLC

United States Bankruptcy Court for the: Eastern District of Pennsylvania

Case number (If known): 20-11152 Chapter 11

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	MACHINERY AND EQUIPMENT AND VEHICLES FULTON BANK P.O. BOX 4887 Lancaster, PA, 17604
2.2	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	MACHINERY AND EQUIPMENT AND VEHICLES US BANK 800 NICOLLET MALL Minneapolis, MN, 55402
2.3	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	MACHINERY EQUIPMENT AND VEHICLES Lessor JOHN DEERE CONSTRUCTION ONE JOHN DEERE PLACE Moline, IL, 61265
2.4	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	
2.5	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	

Fill in this information to identify the case:Debtor name DIBELLA GENERAL CONTRACTORS, LLCUnited States Bankruptcy Court for the: Eastern District of PennsylvaniaCase number (If known): 20-11152☐ Check if this is an amended filing**Official Form 206H****Schedule H: Codebtors****12/15****Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.****1. Does the debtor have any codebtors?**☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☐ Yes**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the code debtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.****Column 1: Codebtor****Column 2: Creditor****Name****Mailing address****Name***Check all schedules that apply:*

2.1

☐ D
☐ E/F
☐ G

2.2

☐ D
☐ E/F
☐ G

2.3

☐ D
☐ E/F
☐ G

2.4

☐ D
☐ E/F
☐ G

2.5

☐ D
☐ E/F
☐ G

2.6

☐ D
☐ E/F
☐ G

Fill in this information to identify the case:

Debtor name DIBELLA GENERAL CONTRACTORS, LLC
 United States Bankruptcy Court for the: Eastern District of Pennsylvania
 Case number (if known): 20-11152

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 03/01/2020 to Filing date
MM / DD / YYYY

☐ Operating a business
☒ Other LEASING

\$ 5,000.00

For prior year:

From 12/31/2019 to MM / DD / YYYY
MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 50,000.00

For the year before that:

From 12/31/2018 to MM / DD / YYYY
MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 65,000.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 03/01/2020 to Filing date
MM / DD / YYYY

\$ 0.00

For prior year:

From 12/31/2019 to MM / DD / YYYY
MM / DD / YYYY

\$ 0.00

For the year before that:

From 12/31/2018 to MM / DD / YYYY
MM / DD / YYYY

\$ 0.00

Debtor DIBELLA GENERAL CONTRACTORS, LLC
NameCase number (if known) 20-11152**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Creditor's name _____	_____ _____ _____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Creditor's name _____	_____ _____ _____	\$ _____	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name _____	_____ _____ _____	\$ _____	
Relationship to debtor _____			
4.2. Insider's name _____	_____ _____ _____	\$ _____	
Relationship to debtor _____			

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

Creditor's name and address	Description of the property	Date	Value of property
-----------------------------	-----------------------------	------	-------------------

Creditor's name _____ \$ _____

Creditor's name _____ \$ _____

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

Creditor's name _____ \$ _____

Last 4 digits of account number: XXXX—

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

Case title	Nature of case	Court or agency's name and address	Status of case
------------	----------------	------------------------------------	----------------

Case name	Nature of case	Court or agency's name and address	Status of case
JOHN DEEARE CONSTRUCTION V. DIBELLA GENERAL CONTRACTORS, LLC	BREACH OF CONTRACT	COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY	<input checked="" type="checkbox"/> Pending <input type="checkbox"/>

Case number	BROAD AND MARKET STREET Philadelphia, PA 19102	<input checked="" type="checkbox"/> Concluded
-------------	---	---

Case title	Court or agency's name and address	<input checked="" type="checkbox"/> Pending
	MAGISTERIAL DISTRICT COURT 38-1-13	

Case number	BREACH OF CONTRAC	625 RIDGE PIKE SUITE 101 Conshohocken, PA 19428	Concluded
-------------	-------------------	--	---

Debtor DIBELLA GENERAL CONTRACTORS, LLC Case number (if known) 20-11152
Name

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
 Custodian's name	 	\$
	Case title	Court name and address
	 Case number	Name
	 Date of order or assignment	

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name		 	\$
 Recipient's relationship to debtor			
9.2. Recipient's name		 	\$
 Recipient's relationship to debtor			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
 	 	 	\$

page 5

Debtor DIBELLA GENERAL CONTRACTORS, LLC
Name

Case number (if known) 20-11152

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____		_____	\$ _____
Address _____			
Relationship to debtor _____			
13.2. _____		_____	\$ _____
Address _____			
Relationship to debtor _____			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy	
	From	To
14.1. _____	_____	_____
14.2. _____	_____	_____

Debtor DIBELLA GENERAL CONTRACTORS, LLC Case number (if known) 20-11152
Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	<u>Name</u>	XXXX- <u></u>	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other <u></u>	<u></u>	\$ <u></u>
18.2.	<u>Name</u>	XXXX- <u></u>	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other <u></u>	<u></u>	\$ <u></u>

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<u>Name</u>			<input type="checkbox"/> No <input type="checkbox"/> Yes
<u>Address</u>			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<u>Name</u>			<input type="checkbox"/> No <input type="checkbox"/> Yes
<u>Address</u>			

Debtor DIBELLA GENERAL CONTRACTORS, LLC Case number (if known) 20-11152
Name

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
<u>Name</u>	<u>Name</u>		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☐ None

25.1. MICHAEL AND SONS CONSTRUCTION (CONSTRUCTION
Name

Employer Identification number
Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From _____ To _____

25.2. Business name and address
Name

Describe the nature of the business

Employer Identification number
Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From _____ To _____

25.3. Business name and address
Name

Describe the nature of the business

Employer Identification number
Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From _____ To _____

Debtor DIBELLA GENERAL CONTRACTORS, LLC Case number (if known) 20-11152
Name

26. **Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
26a.1. <u>GIANNA BOJAZI</u> Name <u>2601 SWANSON STREET PHILA. PA 19148</u>	From <u>01/01/2018</u> To <u>03/12/2020</u>

Name and address	Dates of service
26a.2. _____ Name	From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address	Dates of service
26b.1. _____ Name	From _____ To _____

Name and address	Dates of service
26b.2. _____ Name	From _____ To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <u>GIANA BOJAZI</u> Name	

Debtor DIBELLA GENERAL CONTRACTORS, LLC Case number (if known) 20-11152
Name

Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

26d.1.

Name

Name and address

26d.2.

Name

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

**Date of
inventory**

**The dollar amount and basis (cost, market, or
other basis) of each inventory**

\$ _____

Name and address of the person who has possession of inventory records

27.1.

Name

Debtor DIBELLA GENERAL CONTRACTORS, LLC Case number (if known) 20-11152
Name

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.2.

Name _____

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
MICHAEL DIBELLA	2601 SWANSON STREET, Philadelphia, PA 19148	PRESIDENT	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			_____ To _____
			_____ To _____
			_____ To _____
			_____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. _____ Name	_____	_____	

Relationship to debtor		_____	

Debtor DIBELLA GENERAL CONTRACTORS, LLC Case number (if known) 20-11152
Name

Name and address of recipient

30.2

Name

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN: _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN: _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/12/2020
MM / DD / YYYY

X

/s/ MICHAEL DIBELLA

Printed name MICHAEL DIBELLA

Signature of individual signing on behalf of the debtor

Position or relationship to debtor PRESIDENT

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes

Debtor Name DIBELLA GENERAL CONTRACTORS, LLC

Case number (if known) 20-11152

Continuation Sheet for Official Form 207

7) Legal Actions

MAGISTERIAL DISTRICT COURT 7-1-10

9187 NEW FALLS ROAD, Levittown, PA 19054

Pending

2000 S. 71 ST LLC V. DIBELLA GENERAL CONTRACTORS

20-14-001751

LANDLORD TENANT

PHILADELPHIA COURT OF COMMON PLEAS

CITY HALL, Philadelphia, PA 19102

Pending

United States Bankruptcy Court
Eastern District of Pennsylvania

In re: DIBELLA GENERAL CONTRACTORS, LLC

Case No. 20-11152

Debtor(s)

Chapter 11

Verification of Creditor Matrix

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 03/12/2020

/s/ MICHAEL DIBELLA

Signature of Individual signing on behalf of debtor

PRESIDENT

Position or relationship to debtor

2000 S. 71 ST LLC
C/O SIRLIN LESSER ET AL
123 S. BROAD ST, STE 2100
Philadelphia, PA 19109

JOHN DEERE CONSTRUCTION
ONE JOHN DEERE PLACE
Moline, IL 61265

ARF RENTAL SERVICES, INC.
P.O. BOX 3126
Bridgeport, CT 06605

LINEBARGER, GOGGAN, ET. AL.
P.O. BOX 90128
Harrisburg, PA 17109

CHASE CARD SERVICES
ATTN: BANKRUPTCY
P.O. 15298
Wilmington, DE 19850

MCNESS WALLACE AND NURICK, LLC
CLAYTON W. DAIDSON, ESQ.
100 PINE STREET, P.O. BOX 1166
Harrisburg, PA 17108

CITY OF PHILADELPHIA
LAW DEPARTMENT
1401 J.F. KENNEDY BOULEVARD
Philadelphia, PA 19102

RHOADS INDUSTRIES, INC.
1900 KITTY HAWK AVE.
SUITE 108 EAST
Philadelphia, PA 19112

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF REVENUE
P.O. BOX 281061
Harrisburg, PA 17128

SPECIALTY ENGINE REBUILDING, INC.
P.O. BOX 17769
5201 UNRUH AVE
Philadelphia, PA 19135

COVANTA ENERGY HOLDING CORPORATION
445 SOUTH STREET
Morristown, NJ 07960

STOLTZFUS ENTERPRISES
34 LAUVER CIRCLE
Honey Brook, PA 19344

DENNIS C. KELLEY
225 MCCLELLAN ST
Philadelphia, PA 19148

SWIFT CAPITAL
3505 SILVERSIDE ROAD
Wilmington, DE 19810

EDWARD J.MORAN LUMBER CO.
P.O. BOX 480
Kimberton, PA 19442

TENAGLIA AND HUNT
395 W. PASSAIC STREET
SUITE 205
Rochelle Park, NJ 07662

FULTON BANK
P.O. BOX 4887
Lancaster, PA 17604

U.S. DEPARTMENT OF LABOR
OFFICE OF SOLICITOR
200 CONSTITUTION AVE, NW
Washington, DC 20210

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATION
P.O. BOX 7346
Philadelphia, PA 19101

US BANK
800 NICOLLET MALL
Minneapolis, MN 55402

JOHN CARDULLO & SONS
703 CHRISTIAN STREET
Philadelphia, PA 19147

US BANK
425 WALNUT STREET
Cincinnati, OH 45202

VERLIANCE
43406 BUSINESS PARK DRIVE
Temecula, CA 92590

United States Bankruptcy Court

Eastern District of Pennsylvania

In re DIBELLA GENERAL CONTRACTORS, LLC

Case No. 20-11152

Debtor

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

☒ FLAT FEE

For legal services, I have agreed to accept \$ 10,000.00
Prior to the filing of this statement I have received. \$ 10,000.00
Balance Due. \$ 0.00

☐ RETAINER

For legal services, I have agreed to accept a retainer of \$
The undersigned shall bill against the retainer at an hourly rate of \$
[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the Agreement, together with a list of the names of the people sharing the compensation is attached.

5. In return of the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

d. [Other provisions as needed]

FILING OF ALL OFFICIAL BANKRUPTCY FORMS, PLANS, OPERATING REPORTS AND OTHER FORMS REQUIRED BY THE U.S. TRUSTEES
OFFICE OR THE BANKRUPTCY COURT.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

ALL ADVERSARY PROCEEDINGS BROUGHT BY DEBTOR OR DEFENSE OF DEBTOR; ALL PROCEEDINGS TO AVOID LIENS IN BOTH
CHAPTER 7 AND CHAPTER 13; OBJECTIONS TO CREDITOR CLAIMS, DEFENSE OF MOTIONS FOR RELIEF FROM STAY AND ALL OTHER
DEFENSIVE MOTIONS OR OBJECTIONS.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

03/12/2020

/s/ Maggie Soboleski, 88268

Date

Signature of Attorney

Center City Law Offices, LLC

Name of law firm

2705 Bainbridge St
Philadelphia, PA 19146
2156202132
msoboles@yahoo.com